ward wizard

Innovations & Mobility Limited
(Formerly known as Manvijay Development Co. Ltd.)
An ISO 9001 : 2015 Company

Date:- 14th September, 2020

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

Sub: Outcome of Board Meeting held on 14th September, 2020

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd) (Scrip Code: 538970)

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **September 14, 2020**, considered and approved the following matters:

Approved the Standalone and Consolidated Unaudited Financial Results for the Quarter ended **30th June,** 2020 along with the Limited Review Report of the Statutory Auditors for the Quarter ended on **30th June 2020**.

The Meeting of Board of Directors commenced at 01:30 P.M and concluded at 02:45 P.M.

Kindly take the above information for your records.

Thanking you,
For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)

Jaya Ashok Bhardwaj
(Company Secretary/Compliance Officer)

CIN NO. - L35100MH1982PLC264042
Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India
Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India
Email id - compliance@wardwizard.in **Website -** www.wardwizard.in / www.manvijay.com **Tel No. -** +91 9727755083

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)
CIN: L35100MH1982PLC264042
Regd. Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004
Corporate Office: C-222, GIDC, Makarpura Industrial Estate Vadodara 390010
E-Mail ID: compliance@wardwizard.in, manvijaydcl@yahoo.com, Website: www.manvijay.com

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2020 - Standalone

(Rupees in Lacs)

	Particulars	Quarter ended			Year ended
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	351.52	0	0	10.42
II	Other Income	0.03	6.59	3.46	10.11
III	**Total Income (I+II)**	**351.55**	**6.59**	**3.46**	**20.53**
IV	**EXPENSES**				
	Cost of materials consumed	124.67	-203.69	0	-203.69
	Purchases of Stock-in-Trade	143.99	203.69	0	213.62
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0	0	0	
	Employee benefits expense	46.08	2.14	2.08	6.79
	Finance costs	0	0	0	0
	Depreciation and amortization expense	7.8	0.3	0.3	0.76
	Other expenses	13.06	61.86	3	93.30031
	Total expenses (IV)	**335.61**	**64.30**	**5.38**	**110.78**
V	Profit/(loss) before exceptional items and tax (I- IV)	15.95	-57.72	-1.92	-90.25
VI	Exceptional Items	0	0	0	0
VII	Profit/(loss) before tax (V-VI)	15.95	-57.72	-1.92	-90.25
VIII	Tax expense:				
	(1) Current tax	0	0	0	0
	(2) Deferred tax	0	0.82	0	0.82
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	15.95	-58.54	-1.92	-91.07
X	Profit/(loss) from discontinued operations	0	0	0	0
XI	Tax expense of discontinued operations	0	0	0	0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0	0	0	0
XIII	**Profit/(loss) for the period (IX+XII)**	**15.95**	**-58.54**	**-1.92**	**-91.07**
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B (i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	15.95	-58.54	-1.92	-91.07
	Paid up Equity Share Capital (No of Shares)	2019.32	732.5	648	648.23
	Face Value	10	10	10	10
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.08	-0.08	-0.03	-1.4
	(2) Diluted	0.08	-0.08	-0.03	-1.38
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.08	-0.08	-0.03	-1.4
	(2) Diluted	0.08	-0.08	-0.03	-1.38



Note:	
1	The above unaudited standalone financial resultsn for the quarter ended 30th June, 2020 - have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th September, 2020.
2	The previous period's figures have been re-grouped/re-classified wherever necessary, to correspond with those of the Current period's clasiifcation.
3	The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

FOR AND BEHALF OF BOARD OF DIRECTORS
WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)

YATIN SANJAY GUPTE
MANAGING DIRECTOR
DIN: 07261150

PLACE: VADODARA
DATE: 14/09/2020

VCA & Associates
Chartered Accountants

CA. Ashok Thakkar CA. Rutvij Vyas CA. Hiral Brahmbhatt
CA. S. H. Shastri CA. Sanjay Bhatt CA. Hemal Vaghani
CA. Janak Shah CA. Hitesh Shah

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PHONE : 0265-2325561 MOBILE : 98251 24489
E-MAIL : vca.rutvij@gmail.com
Website : www.vca-ca.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Dear Sirs,

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2020 and Year to end date from 1st April, 2020 to 30th June, 2020.

We have reviewed the accompanying statement of unaudited financial results of Ward wizard innovations & Mobility Ltd for the Quarter ended 30th June, 2020 and year to date from 1st April, 2020 to 30th June, 2020 ("the Statement") attached herewith, being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This Statement which is the responsibility of the Company's management and approved by the board of directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of



India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For VCA & ASSOCIATES
Chartered Accountants



RUTVIJ VYAS
(Partner)
M.NO. 109191

UDIN:20109191AAAAEM1477
Date: 14/09/2020
Place: Vadodara

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
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CIN: L35100MH1982PLC264042
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E-Mail ID: compliance@wardwizard.in, manvijaydcl@yahoo.com, Website: www.manvijay.com

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2020 - Consolidated

(Rupees in Lacs)

	Particulars	Quarter ended			Year ended
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	351.52	0	0	10.42
II	Other Income	0.03	6.59	3.46	10.11
III	**Total Income (I+II)**	**351.55**	**6.59**	**3.46**	**20.53**
IV	**EXPENSES**				
	Cost of materials consumed	124.67	-203.69	0	-203.69
	Purchases of Stock-in-Trade	143.99	203.7	0	213.62
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0	0	0	
	Employee benefits expense	46.08	-12.86	2.08	6.79
	Finance costs		0	0	0
	Depreciation and amortization expense	7.8	0.3	0.3	0.76
	Other expenses	13.06	77.26	3.45	94.15
	Total expenses (IV)	**335.61**	**64.71**	**5.83**	**111.63**
V	Profit/(loss) before exceptional items and tax (I- IV)	15.95	-58.12	-2.37	-91.10
VI	Exceptional Items	0			
VII	Profit/(loss) before tax (V-VI)	15.95	-58.12	-2.37	-91.10
VIII	Tax expense:				
	(1) Current tax		0	0	
	(2) Deferred tax		0.82	0	0.82
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	15.95	-58.94	-2.37	-91.92
X	Profit/(loss) from discontinued operations		0	0	0
XI	Tax expense of discontinued operations		0	0	0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		0	0	0
XIII	Profit/(loss) for the period (IX+XII)	15.95	-58.94	-2.37	-91.92
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B (i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	15.95	-58.94	-2.37	-91.92
	Paid up Equity Share Capital (No of Shares)	2156.2	1191.08	648	1191.08
	Face Value	10	10	10	10
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.074	-0.08	-0.04	-1.42
	(2) Diluted	0.074	-0.08	-0.04	-0.37
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.074	-0.08	-0.04	-1.42
	(2) Diluted	0.074	-0.08	-0.04	-0.37

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Note:	
1	The above unaudited Consolidated financial resultsn for the quarter ended 30th June, 2020 - have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th September, 2020.
2	The Financial Results of the following entities have been consolidated with the financial results of Wardwizard Innovations & Mobility Limited (Formerly Known as Manvijay Development Company Limited) (the Company), hereinafter referred to as " the Group": **Subsidaries-Property Trading of India Limited"**
3	The previous period's figures have been re-grouped/re-classified wherever necessary, to correspond with those of the Current period's clasiifcation.
4	The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
5	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

FOR AND BEHALF OF BOARD OF DIRECTORS
WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

PLACE: VADODARA
DATE: 14/09/2020

YATIN SANJAY GUPTE
MANAGING DIRECTOR
DIN: 07261150

VCA & Associates
Chartered Accountants

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E-MAIL : vca.rutvij@gmail.com
Website : www.vca-ca.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Dear Sirs,

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2020 and Year to end date from 1st April, 2020 to 30th June, 2020.

We have reviewed the accompanying statement of unaudited financial results of **Wardwizard Innovations & Mobility Limited** for the Quarter ended 30th June, 2020 and year to date from 1st April, 2020 to 30th June, 2020 ("the Statement") attached herewith, being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement which is the responsibility of the Company's management and approved by the board of directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

VCA & ASSOCIATES VADODARA CHARTERED ACCOUNTANTS

The Statement includes the unaudited financial information of the following subsidiary:

Name of the Entity	Relation
Property Trading of India Limited	Subsidiary

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For VCA & ASSOCIATES
Chartered Accountants
Firm Registration No: 0114414W

RUTVIJ VYAS
(Partner)
M.NO. 109191

UDIN: 20109191AAAAEN1364
Date: 14/09/2020
Place: Vadodara